

**CITY INFRASTRUCTURE COMMITTEE
THURSDAY, JULY 12, 2018
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
MINUTES
4:30PM**

Roll Call: Chair Councilor Ensel, Councilor McFarlin, Mayor Read and Councilors Kelly. Councilor Armstrong arrived after roll call.

Others Present: Public Works Superintendent Mike Brodi, Public Works Engineering Technician Andrew Durrin and Environmental Manager Jon Ruff

1. PUBLIC COMMENTS: None

2. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS.

1. Public Works Superintendent Mike Brodi submitted report in to minutes.

3. AGENDA ITEMS BROUGHT FORWARD FROM DEPARTMENTS TO BE APPROVED BY COMMITTEE AND RECOMMENDED TO COUNCIL:

1. Request from Champlain valley Habitat for Humanity to hold its annual garage sale fund raiser in the three bays of the Public Works Building (215 Idaho Ave). The request is to utilize this space from September 8, 2018 through October 14, 2018. The sale will be held October 13th and 14th. They would also like permission to place small signage near the entrance, to hang temporary banners, to bring in a porta-potty, and permission to have a dumpster on site. The day after the sale, all will be cleared away and left in prior condition. An insurance certificate has been provided.
2. Request from Sara Cooper, Political Coordinator with 1199SEIU, the country's largest healthcare union, to hold a rally in Trinity Park on Saturday, July 28, 2018, from 12pm – 1pm. This rally is to throw an anniversary celebration for Medicare/Medicaid. A \$20 utility fee for use of electricity and a certificate of insurance are required and they expect approximately 15 - 20 people.
3. Request from Jonathan P. Ruff, Environmental Manager, that Kris Gushlaw be appointed to Chief Wastewater Treatment Plant Operator at Range 9 Step 7 on the manager schedule at a base salary of \$69,004.00 effective July 1, 2018.

4. Request from Andrew Durrin to request approval from the Council to have the Mayor of the City of Plattsburgh sign a letter declining NYSDOT PIN 780663, Saranac River Trail Phase 3 funding.
5. Request from Environmental Manager Jon Ruff to request approval from the Council for ESD Grant for WRRF Dewatering Improvements.

Enhanced odor control is one of the mitigation measure identified in the WRRF mitigation plan. An ESD grant application for funding is being prepared requesting \$750,000 toward improving the plant's dewatering system including some odor control upgrades. The total estimated cost of the project is \$3,792,000 so there is presently \$3,042,000 in project cost that will need to be funded by the City. It is respectfully requested that the Council agree to provide this \$3,042,000 from the Sewer Reserve and authorize the execution of all necessary letters and documents to appropriate agencies to that effect. Resolution to read as follows:

Whereas, The City of Plattsburgh is committed to maintaining the city's infrastructure and creating a downtown that is pleasant aesthetically and,

Whereas, one of the projects at the Water Resource Recovery Facility is the upgrade of the dewatering system including some odor control improvements.

Whereas, a CFA grant application for ESD funds is being prepared requesting \$750,000.00 toward the project.

Whereas, the total estimated cost of the project is \$3,792,000 so there will be a \$3,042,000 in project cost that will need to be funded by the City.

RESOLVED: In accordance with the request therefore the Common Council approved the \$3,042,000 to be provided from Sewer Reserve and authorizes the execution of all necessary letters and documents to appropriate agencies to that effect.

By Councilor McFarlin; Seconded by Councilor Ensel
(RC) Roll call: All voted in the affirmative

4. OLD BUSINESS: None

5. NEW BUSINESS: None

Motion to Adjourn by Councilor McFarlin; Seconded by Councilor Ensel
(RC) Roll call: All voted in the affirmative

MEETING ADJOURNED: 4:59 pm



DISCOVER

Plattsburgh
NEW YORK

Department of Public Works

Arsene M. Brodi
Superintendent

Michael M. Bessette
Assistant Superintendent

8/12/18

Infrastructure Meeting

New Projects: Starting

1. Maine Road Reconstruction

- Contracts signed
- Preconstruction conference complete.
- Hired clerk of works and DPW observer.
- Project submittals ongoing.
- Projected start: July 17th (Pipe Delivery, Layout, Storm Water /Erosion Control Measures, Saw cutting and Start of Pipe installation)

2. Broad Street Resurfacing (Draper-So. Catherine)

- PO issued.
- DPW prep complete (San/Storm Structure rehab, Water Valve Box Maintenance, Cold Milling of structure and side street rebates.)
- Established and posted maintenance and protection of traffic plan with detour route.
- Projected Start Date: Milling July 23, Paving July 26 ***WEATHER DEPENDENT***

Future Projects:

1. Veteran's Lane Reconstruction (Late August Start)
2. So. Peru Street Resurfacing (Late August Start)
3. Cornelia Street – Beekman/St. Charles Resurfacing (Late August Start) * Funding Dependent*

Projects in Planning Stage:

1. City Hall Windows – (Waiting on consultant specs for a 1 window test project.)
2. SRTII – (Andrew)

Department of Public Works

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